

## WOODSTOCK OPEN SPACE LAND ACQUISITION AND FARMLAND PRESERVATION COMMITTEE

Minutes of January 22, 2014.

Members present: J.Stefanik, S. Blodgett D. Adiletta, D. Hosmer, G. French.

Meeting called to order at 7:30 pm.

The minutes of the December 26, 2013 meeting were approved as written, motion by J.Stefanik, seconded by D. Hosmer, all in favor.

The minutes of the October 23, 2013 meeting were approved as written, motion by J. Stefanik seconded by D.Adiletta, all in favor.

Randy Thompson chair of the Hampton Conservation Commission was present to observe the meeting.

The committee discussed the budget request for fiscal year 2014-2015. The committee approved a request for \$75,000 motion by D. Hosmer seconded by G. French, all in favor.

The committee elected officers for the coming year as follows D. Adiletta-Chair, J. Stefanik-Vice Chair, G. French-Clerk. Motion by D. Hosmer seconded by J. Stefanik, all in favor.

The committee entered executive session to discuss land acquisition strategy, motion by D. Hosmer seconded by J. Stefanik, all in favor.

The committee ended executive session, motion by J. Stefanik seconded by D. Hosmer, all in favor.

Meeting adjourned at 8:15 pm, motion by J. Stefanik, second by D. Hosmer, all in favor.

The next meeting to be February 26, 2014 at 7:30pm at the Woodstock Town Hall.

These minutes not considered final till approved.

Submitted by g. french